

Jeffrey H. Mims, Trustee
Founders Square
900 Jackson Street, Suite 560
Dallas, Texas 75202
214-210-2913

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

In re:	§	
	§	
COLOMBO, ROBERT P.	§	Case No. 15-30993HDH
	§	
Debtor	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 03/05/2015 . The undersigned trustee was appointed on 03/05/2015 .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 60,000.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	34.63
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 59,965.37

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 11/10/2015 and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 6,250.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 6,250.00 , for a total compensation of \$ 6,250.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 233.90 , for total expenses of \$ 233.90 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 06/13/2016 By: /s/JEFFREY MIMS, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 1
Exhibit ACase No: 15-30993HDD Judge: Harlin D. Hale
Case Name: COLOMBO, ROBERT P.

Trustee Name: JEFFREY MIMS, TRUSTEE

Date Filed (f) or Converted (c): 03/05/15 (f)

341(a) Meeting Date: 04/14/15

Claims Bar Date: 11/10/15

For Period Ending: 06/13/16

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. HOMESTEAD THE FOLLOWING PROPERTY IS THE DEBTOR'S W	0.00	0.00		0.00	FA
2. CASH ON HAND	100.00	0.00		0.00	FA
3. BENCHMARK BANK - CHECKING ACCOUNT (ACCOUNT NUMBER	100.00	0.00		0.00	FA
4. MASTER BEDROOM: TWO (2) LAMPS (\$200); BED (\$300);	21,480.00	0.00		0.00	FA
5. DEBTOR HAS A BOOK COLLECTION OF APPROXIMATELY 2,00	2,000.00	0.00		0.00	FA
6. PERSONAL PHOTOGRAPHS/PICTURES OF FAMILY INCLUDING	250.00	0.00		0.00	FA
7. CLOTHING FOR FAMILY OF THREE (3)	5,000.00	0.00		0.00	FA
8. THREE (3) WATCHES (\$2,000); WEDDING RING (\$50); AN	2,250.00	0.00		0.00	FA
9. ART WORK: PETER MAX MICK JAGGER PAINTING (ESTIMATE	45,750.00	55,000.00		60,000.00	FA
10. GOLF CLUBS	300.00	0.00		0.00	FA
11. ANNUITY/LIFE INSURANCE PRODUCT WITH PRUDENTIAL FIN	25,000.00	0.00		0.00	FA
12. IRA (SAID ACCOUNT IS IN THE DEBTOR'S WIFE'S NAME W	100,000.00	0.00		0.00	FA
13. 100% OWNER OF LA REVE CONSULTING CORP II (SAID ENT	0.00	0.00		0.00	FA
14. DEBTOR OWNS APPROXIMATELY 60% OF R & R.S.P.C., LLC	0.00	0.00		0.00	FA
15. 66.5% OF R & R & R & R 1, LLC	0.00	0.00		0.00	FA
16. ANTHONY RYANCZAK - PERSONAL LOAN IN APPROXIMATELY	185,000.00	0.00		0.00	FA
17. DAVID SPAULDING (INVESTMENT IN A WIND FARM. ESTIMA	130,000.00	0.00		0.00	FA
18. 2008 MERCEDES BENZ CL550 (THE NOTE ON THIS VEHICLE	18,000.00	0.00		0.00	FA
19. DOG	100.00	0.00		0.00	FA
20. PERSONAL COSMETICS (\$0.00); IPHONE AND IPAD (\$200)	500.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$535,830.00	\$55,000.00		\$60,000.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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FORM 1

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page: 2
Exhibit A

Case No: 15-30993HDDH Judge: Harlin D. Hale
Case Name: COLOMBO, ROBERT P.

Trustee Name: JEFFREY MIMS, TRUSTEE
Date Filed (f) or Converted (c): 03/05/15 (f)
341(a) Meeting Date: 04/14/15
Claims Bar Date: 11/10/15

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Debtor has funded settlement in last few days and Trustee expects to file final report sometime before 6/30/16.

Initial Projected Date of Final Report (TFR): 06/30/16 Current Projected Date of Final Report (TFR): 06/30/16

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Exhibit B

Case No: 15-30993HDH
Case Name: COLOMBO, ROBERT P.

Trustee Name: JEFFREY MIMS, TRUSTEE
Bank Name: FIRST NATIONAL BANK - VINITA
Account Number / CD #: *****1506 Checking Account (Non-Interest Earn)

Taxpayer ID No: *****2614

For Period Ending: 06/13/16

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/12/16	9	Roberto Colombo	partial c/s payment	1129-000	7,000.00		7,000.00
01/12/16	9	Roberto Columbo	partial C/S payment	1121-000	5,000.00		12,000.00
02/05/16		FIRST NATIONAL BANK - VINITA	BANK SERVICE FEE	2600-000		10.00	11,990.00
03/07/16		FIRST NATIONAL BANK - VINITA	BANK SERVICE FEE	2600-000		11.91	11,978.09
04/07/16		FIRST NATIONAL BANK - VINITA	BANK SERVICE FEE	2600-000		12.72	11,965.37
04/09/16	9	Prevost & Shaff, IOLTA Account	Final payment C/S	1149-000	48,000.00		59,965.37

COLUMN TOTALS 60,000.00 34.63 59,965.37

Less: Bank Transfers/CD's 0.00 0.00

Subtotal 60,000.00 34.63

Less: Payments to Debtors 0.00

Net 60,000.00 34.63

TOTAL - ALL ACCOUNTS

Checking Account (Non-Interest Earn - *****1506

NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
60,000.00	34.63	59,965.37
-----	-----	-----
60,000.00	34.63	59,965.37
=====	=====	=====

(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand
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Page Subtotals 60,000.00 34.63

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: June 13, 2016

Case Number: 15-30993HDH
Debtor Name: COLOMBO, ROBERT P.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3210-00	Cavazos Hendricks Poirot & Smitham, P.C.	Administrative		\$0.00	\$19,107.21	\$19,107.21
000010A 058 5800-00	Comptroller of Public Accounts c/o Office of the Attorney General Bankruptcy - Collections Division MC-008 PO Box 12548 Austin TX 78711-2548 (512) 463-2173	Priority (10-1) Mixed Beverage Sales Tax Ch. 183, 151 (10-1) General Unsecured Amount 122.12		\$0.00	\$633.13	\$633.13
000011A 058 5800-00	Comptroller of Public Accounts c/o Office of the Attorney General Bankruptcy - Collections Division MC-008 PO Box 12548 Austin TX 78711-2548 (512) 463-2173	Priority (11-1) Sales and Use Tax. 151 (321, 322, 323) (11-1) General Unsecured Amount 3,929.42		\$0.00	\$17,785.84	\$17,785.84
000019 051 5100-00	Crystal Colombo CO John B. Polk The Law Offices of John B. Polk 2911 Turtle Creek Blvd., Ste. 300 Dallas, TX 75219	Priority		\$142,500.00	\$485,250.00	\$485,250.00
070 7100-00	COMPTROLLER OF PUBLIC ACCOUNTS	Unsecured		\$0.00	\$3,929.42	\$3,929.42
000002 070 7100-00	andrew t malloy 8400 E Prentice Avenue Suite 1500 Greenwood Village, CO 80111	Unsecured (2-2) Account Number (last 4 digits):0993		\$0.00	\$311,000.00	\$311,000.00
000003 070 7100-00	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured		\$0.00	\$286.86	\$286.86
000004 070 7100-00	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$2,646.00	\$2,646.17	\$2,646.17
000005 070 7100-00	Newtek Small Business Finance, LLC Attn: Jose Morales, VP 60 Hempstead Ave., 5th FL West Hempstead, NY 11552	Unsecured (5-1) Guarantee of U.S. Small Business Administration Note		\$1,060,372.00	\$1,104,415.00	\$1,104,415.00

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: June 13, 2016

Case Number: 15-30993HDH
Debtor Name: COLOMBO, ROBERT P.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000006 070 7100-00	Auerbach Albert & Gold, L.C. 12801 N. Central Expressway, Suite 1500 Dallas, TX 75243	Unsecured (6-1) Account Number (last 4 digits):1568		\$564.40	\$9,464.72	\$9,464.72
000007 070 7100-00	New York Commercial Bank 102 Duffy Ave. 3rd floor - Collections Hicksville, NY 11801	Unsecured		\$4,532.00	\$4,532.44	\$4,532.44
000008 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured (8-1) CREDIT CARD DEBT		\$5,962.00	\$5,982.76	\$5,982.76
000009 070 7100-00	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured (9-1) CREDIT CARD DEBT		\$5,386.00	\$6,923.35	\$6,923.35
000012 070 7100-00	Bureaus Investment Group Portfolio No 15 LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured (12-1) CAPITAL ONE, N.A.		\$0.00	\$5,843.01	\$5,843.01
000013 070 7100-00	Bank of America, N.A. c/o Richard G. Dafoe Vincent Lopez Serafino Jenevein, P.C. 1601 Elm Street, Suite 4100 Dallas, TX 75201	Unsecured		\$1,358,091.61	\$1,491,214.43	\$1,491,214.43
000014 070 7100-00	Wells Fargo Bank, N.A. Business Direct Division P.O. Box 29482 Phoenix, AZ 85038-8650	Unsecured (14-1) 611695071		\$0.00	\$53,968.89	\$53,968.89
000015 070 7100-00	American Express Bank, FSB c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured (15-1) CREDIT CARD DEBT		\$3,012.00	\$3,012.72	\$3,012.72
000016 070 7100-00	Lower Oak Lawn Investment, LP Luke Davis Glast, Phillips & Murray, P.C. 14801 Quorum Dr. Suite 500 Dallas, TX 75254-1449	Unsecured		\$100,000.00	\$120,276.88	\$120,276.88
000017 070 7100-00	JPMorgan Chase Bank, N.A. c/o Karl Reed P.O. Box 29550, AZ1-1004 Phoenix, AZ 85038	Unsecured		\$297,970.60	\$277,827.03	\$277,827.03

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EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Date: June 13, 2016

Case Number: 15-30993HDH
Debtor Name: COLOMBO, ROBERT P.

Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
000018 070 7100-00	Thraikill Family Limited Liability Company 200 Allentown Parkway Allen, TX 75002-4210	Unsecured		\$0.00	\$100,000.00	\$100,000.00
10A 070 7100-00	COMPTROLLER OF PUBLIC ACCOUNTS STATE OF TEXAS	Unsecured		\$0.00	\$122.12	\$122.12
Case Totals:				\$2,981,036.61	\$4,024,221.98	\$4,024,221.98

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-30993HDH

Case Name: COLOMBO, ROBERT P.

Trustee Name: JEFFREY MIMS, TRUSTEE

Balance on hand \$ 59,965.37

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: JEFFREY MIMS, TRUSTEE	\$ 6,250.00	\$ 0.00	\$ 6,250.00
Trustee Expenses: JEFFREY MIMS, TRUSTEE	\$ 233.90	\$ 0.00	\$ 233.90
Attorney for Trustee Fees: Cavazos Hendricks Poirot & Smitham, P.C.	\$ 18,682.00	\$ 0.00	\$ 18,682.00
Attorney for Trustee Expenses: Cavazos Hendricks Poirot & Smitham, P.C.	\$ 425.21	\$ 0.00	\$ 425.21

Total to be paid for chapter 7 administrative expenses \$ 25,591.11

Remaining Balance \$ 34,374.26

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 503,668.97 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000010A	Comptroller of Public Accounts	\$ 633.13	\$ 0.00	\$ 0.00
000011A	Comptroller of Public Accounts	\$ 17,785.84	\$ 0.00	\$ 0.00
000019	Crystal Colombo	\$ 485,250.00	\$ 0.00	\$ 34,374.26

Total to be paid to priority creditors \$ 34,374.26

Remaining Balance \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 3,501,445.80 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000002	andrew t malloy	\$ 311,000.00	\$ 0.00	\$ 0.00
000003	PYOD, LLC its successors and assigns as	\$ 286.86	\$ 0.00	\$ 0.00
000004	Capital One Bank (USA), N.A.	\$ 2,646.17	\$ 0.00	\$ 0.00
000005	Newtek Small Business Finance, LLC	\$ 1,104,415.00	\$ 0.00	\$ 0.00
000006	Auerbach Albert & Gold, L.C.	\$ 9,464.72	\$ 0.00	\$ 0.00
000007	New York Commercial Bank	\$ 4,532.44	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000008	American Express Bank, FSB	\$ 5,982.76	\$ 0.00	\$ 0.00
000009	American Express Centurion Bank	\$ 6,923.35	\$ 0.00	\$ 0.00
000012	Bureaus Investment Group Portfolio No	\$ 5,843.01	\$ 0.00	\$ 0.00
000013	Bank of America, N.A.	\$ 1,491,214.43	\$ 0.00	\$ 0.00
000014	Wells Fargo Bank, N.A.	\$ 53,968.89	\$ 0.00	\$ 0.00
000015	American Express Bank, FSB	\$ 3,012.72	\$ 0.00	\$ 0.00
000016	Lower Oak Lawn Investment, LP	\$ 120,276.88	\$ 0.00	\$ 0.00
000017	JPMorgan Chase Bank, N.A.	\$ 277,827.03	\$ 0.00	\$ 0.00
000018	Thrailkill Family Limited Liability	\$ 100,000.00	\$ 0.00	\$ 0.00
10A	COMPTROLLER OF PUBLIC ACCOUNTS	\$ 122.12	\$ 0.00	\$ 0.00
	COMPTROLLER OF PUBLIC ACCOUNTS	\$ 3,929.42	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE